

MINUTES
 BOARD OF COMMISSIONERS OF
 THE CITY OF BELLE MEADE
 JULY 15, 2015

Call to Order

The meeting was called to order by James Hunt, Mayor, at 4:00pm.

Commissioners present

James Hunt, Mayor	Gray Thornburg
Boyd Bogle	Bob Weigel

City staff members present

Beth Reardon, City Manager/Treasurer	Tim Eads, Police Chief
Bob Patterson, City Attorney	Lyle Patterson, Building Official
Linda Berner, City Recorder	Larry Smith, Public Works Director

- I. **Pledge of Allegiance** - led by Mayor Hunt
- II. **Public Hearing** - Mina Johnson and Thom Druffel, candidates for Metro Council, both spoke on their candidacy for the seat.
- III. **Minutes** -
 - Regular Meeting held June 17, 2015
 - Motion to approve: Thornburg Second: Weigel Vote All aye
 - Special Meeting held June 22, 2015
 - Motion to approve: Weigel Second: Bogle Vote All aye
- IV. **Public Works** - Reports submitted by L. Smith reviewed.

1. Consideration of Proposal from Barge Cauthen & Associates for Annual Street Resurfacing Civil Engineering Services

This proposal is for civil engineering services in connection with the repaving the following streets in Belle Meade: Harding Place (west of Belle Meade Blvd to the city limits), Bellevue Drive West, Park Hill Drive (approximately half of the length), Cornwall Avenue to Clarendon, Signal Hill Drive (approximately half of the length), Lynwood Terrace, and Jackson Boulevard/Glen Eden Drive intersection to remove circular concrete median. The total fee proposed is \$14,500. Bogle made a motion to reduce the fee to \$12,000 + \$1,000 of job observation, and all water meters boxes must be raised to the level of pavement before payment is made. Reardon stated she will talk to Barge Cauthen to see if they agree to the terms.

Motion to approve: Bogle Second: Weigel Vote All aye

2. Parade Permit

Request from the Boulevard Bolt, Inc. for use of Belle Meade Boulevard on Thanksgiving Day, November 26, 2015. Application information is the same as previous years

Motion to approve: Thornburg Second: Bogle Vote All aye

V. City Services

- A. **Public Safety** - Reports submitted by T. Eads reviewed.

269 Traffic citations 10 Traffic crashes 52 Alarm calls
1 Burglaries 9 Incidents reports 1 Theft reports

Arrests: 1 DUI * 5 DL suspended * 1 simple possession *
2 no DL

1. Purchase of in-car radar units

Chief recommends purchasing four in-car Stalker2 radar units from Applied Concepts, who holds the state contract. The total cost is \$6,780 which is 100% reimbursed through the Governors Highway Safety Grant.

Motion to approve: Bogle Second: Weigel Vote All aye

2. Consideration of bids for in-car video cameras

Sealed bids were publicly advertised for in-car video systems for the patrol cars.

Truckers Lighthouse	Pro-Vision	Digital Ally
3 year warranty	5 year warranty	2 year warranty
\$1,599 each	\$2,256.25 each	\$2,500 each
\$4,797 total	\$6,768.75 total	\$7,600 tota

Chief recommends purchasing three units from Pro-Vision since they have the best warranty including a lifetime full replacement of their SDXC cards for video storage.

Motion to approve: Bogle Second: Weigel Vote All aye

B. **Health and Sanitation** - Reports submitted by L. Smith reviewed.

C. **Zoning/Planning** - Reports submitted by L. Patterson reviewed.

14 Permits issued ** \$4,109,200 Estimated construction cost
2 Permits closed ** 1 Grading/soil permit issued ** 6 Closed
0 Stormwater complaints filed

1. Consideration of Estimates of Video Projector for Courtroom

Three quotes were obtained for the purchase and installation of a video projector for the courtroom.

	Audio-Video Components	InterActive Systems	AudioVideo Exp
Parts/equipment	\$2,126	\$4,719.75	\$6,075
Labor/installation	\$ 950	\$1,800.00	\$1,700
Hardwire to TV	<u>\$ 470</u>	<u>---</u>	<u>--</u>
Total cost	\$3,546	\$6,519.75	\$7,775

L. Patterson recommends the City use the low bidder, Audio Video Components (DBA as HiFi Buys) for the purchase and installation of this equipment.

Motion to approve: Bogle Second: Weigel Vote All aye

D. **Waste Collections** - NO MATTERS

E. Beautification/Landscape -

1. **Purchase of Additional American Flags Over 40 Previously Approved**
 30 flags were purchased from Costco for \$29.98 each initially. Hunt proposes purchasing 17 more flags from Costco at the same price - 10 more as previously approved and 7 in excess of the total approved. Thornburg was not in favor, stating the current display of 30 was enough.

Motion to approve: Weigel Second: Vote: Weigel, Hunt yes, Thornburg no, Bogle abstained

F. City Communications - No Matters

VI. Administration

A. Finance

1. **Financial Stmts** - Report submitted by B. Reardon reviewed. Stated that this is not the 2014-2015 final, still needs adjusting entries.

2. **Investment Sched.**- Report submitted by B. Reardon reviewed.

3. **Approval of invoices over \$2,500**

Bradley Arant Bolt Cummings	\$10,821.85	Wascon	\$4,688.47
TML Pool	\$50,848.00	Wascon	\$9,531.00
TML Pool	\$41,032.00	Barge Cauthen	\$9,045.00
TML Pool	\$10,092.00		

Motion to approve: Thornburg Second: Weigel Vote: All aye

B. Facilities - The early voting schedule for the upcoming Davidson County elections was presented.

C. Personnel - No Matters

VII. Legislation -

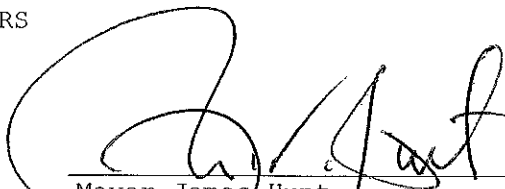
1. **Ordinance 2015-7, Amend Code Title 12, Chapter 1, Section 101(1) to adopt the 2009 International Residential Code in place of the 2006 International Residential Code, on first reading.**

Motion to approve: Thornburg Second: Bogle Vote All aye

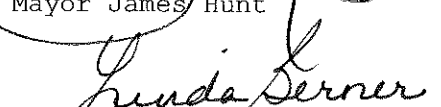
VIII. Other matters - NO MATTERS

Meeting adjourned at 4:53pm.

Approved at the August 19, 2015 meeting



 Mayor James Hunt



 City Recorder Linda Berner